



NOTICE OF MEETING AND AGENDA

The Board of Directors of the Indiana Housing and Community Development Authority (IHCDA) will meet on Thursday, February 23, 2012 at 10:00 a.m. at 30 S. Meridian Street, Suite 1000, Indianapolis, IN 46204.

I. Approval of Minutes:

- A. January 26, 2012 Minutes

II. Real Estate:

- A. ARRA Update: 1602 Tax Credit Exchange Program and Tax Credit Assistance Program
- B. Recommendations for 2012 Low-Income Housing Tax Credit Program (LIHTC), LIHTC with HOME Investment Partnership Program (HOME), and Indiana Affordable Housing and Community Development Fund Awards
- C. Update: Community Development Block Grant – Disaster Recovery Assistance (CDBG-D)
- D. IHCDA Strategic Funding Process Recommendations
 - i. Town of Plainville
 - ii. John H. Boner Legacy Housing Redevelopment Initiative
- E. Housing and Economic Recovery Act 2008 Update: Neighborhood Stabilization Program Round 1

Dodd-Frank Act 2009 Update: Neighborhood Stabilization Program Round 3

III. Community Services:

- A. Real Choice Systems Change Planning Grant and MOU with Office of Medicaid Planning and Policy
- B. Amendment to the IHCDA Section 8 Housing Choice Voucher Program Administrative Plan
- C. Homeless Management Information System (HMIS) Professional Contract

IV. Energy:

- A. Hoosier Energy Wood Stove and Inefficient HVAC Retrofit and Replacement Program

V. Executive:

- A. Communities for a Lifetime Pilot Program Planning Grants
- B. Report of Delegation and Economic Stimulus Update

VI. Other Business: